

# **SACRAMENTO RIVER CONSERVATION AREA**

c/o California Department of Water Resources  
2440 Main Street, Red Bluff, Ca. 96080

Web-Page [www.sacramentoriver.ca.gov](http://www.sacramentoriver.ca.gov)

Ben Carter, Chairman – Jane Dolan, Vice Chairman- Don Anderson, Sec/Treas

Burt Bundy, Manager – (530) 528-7411 Fax (530) 528-7422 bundy@water.ca.gov



## **Sacramento River Conservation Area Board of Directors Meeting 3:00 p.m., January 24, 2002 Willows City Chambers, 201 N. Lassen, Willows**

- 3:00 p.m. Call to Order, Introductions – Chair, Ben Carter
- 3:05 p.m. 1. Public Participation, Unscheduled Matters: Receive comments from the audience, staff, and Board members, and if deemed necessary; refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 3:15 p.m. 2. Consent Calendar –
- Adopt minutes of December 6, 2001. Copy in Board packet.
- 3:20 p.m. 3. County Board Resolutions --
- Resolutions Presentation – Tedd Mehr
  - Board Direction
- 3:45 p.m. 4. Board Committee Reports –
- Executive Committee – Chairman
  - TAC report – Anjanette Martin/Stacy Cepello
  - Landowners Assurances Committee – Ben Carter
  - PILT/Economic Committee – Denny Bungarz
  - Outreach Committee – Laura Allen
  - Project Review Committee – Burt Bundy
- 4:20 p.m. 5. Manager's Report – Burt Bundy
- Ongoing activities
- 4:30 p.m. 6. Agency Reports – This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
- 4:55 p.m. 7. Next Meeting – Date, place, key subject
- 5:00 p.m. 8. Adjourn